



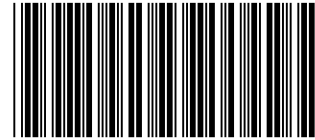
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Annual Return

Company Name: **BRITTAINS (T.R.) LIMITED**

Company Number: **SC173887**



Received for filing in Electronic Format on the: **24/04/2006**

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Company Details

Period Ending: **27/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ROTHESFIELD MARKINCH
GLENROTHES
FIFE
KY7 5PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY DOUGLAS MILLER**

Address: **20 BRAID DRIVE
GLENROTHES
FIFE KY7 4ES**

Director 1:

Name: **FREDERICK ALEXANDER
WILLIAM BOWDEN**

Address: **15 CARLTON PLACE
ABERDEEN
GRAMPIAN AB15 4BR**

Date of Birth: **20/01/1947**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 2:

Name: **MR CHRISTOPHER ALICK** Address: **93 CAMUS AVENUE**
GEORGE PARR **EDINBURGH EH10 6QY**
Date of Birth: **29/12/1965**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2006

Name: **TULLIS RUSSELL GROUP LTD**
Address: **ROTHESFIELD**
MARKINCH FIFE KY7 6PB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (SC)**